2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713112

FILED Aug 31, 2004 Secretary of State

Entity Name: IMMOKALEE LITTLE LEAGUE BASEBALL ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 5096

IMMOKALEE, FL 34143

Current Mailing Address: New Mailing Address:

P.O. BOX 5096

IMMOKALEE, FL 34143

FEI Number: 52-1242228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YZAGUIRRE, TAMMY S GOODNIGHT, APRIL
1313 ORANGE STREET 804 TIPPINS TERRACE
IMMOKALEE, FL 34142 US IMMOKALEE, FL 34142 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: APRIL GOODNIGHT 08/31/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 RODRIGUEZ, RHONDA
 Name:
 GOODNIGHT, APRIL

 Address:
 1207 MIMOSA AVE
 Address:
 804 TIPPINS TERRACE

 City-St-Zip:
 IMMOKALEE, FL 34142
 City-St-Zip:
 IMMOKALEE, FL 34142

Title: VPD () Delete Title: VPD (X) Change () Addition

Name:WILLIAMS, JACKIE WName:WILLIAMS, JACKIE WAddress:641 N 9TH STAddress:641 N 9TH ST

City-St-Zip: IMMOKALEE, FL 34148 City-St-Zip: IMMOKALEE, FL 34142

Title: T () Delete Title: T (X) Change () Addition

 Name:
 KOHL, MARIBEL
 Name:
 YZAGUIRRE, TAMMY S

 Address:
 PO BOX 1509
 Address:
 150 CARLISLE AVENUE S

 City-St-Zip:
 IMMOKALEE, FL 34143
 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: S () Delete Title: S (X) Change () Addition

 Name:
 HERRERA, DORA
 Name:
 GONZALEZ, CINDY

 Address:
 550 N 19TH ST #23
 Address:
 1104 MARJORIE STREET

 City-St-Zip:
 IMMOKALEE, FL 34142
 City-St-Zip:
 IMMOKALEE, FL 34142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: APRIL GOODNIGHT MS. 08/31/2004